



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 28, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 14, 2011

Approval of Minutes-Special Session February 18, 2011

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Warren Frost, Attorney**
 - Approval of Development Agreement with Coronado Partners, LLC
- II. Larry Cooksey, Quay County Undersheriff**
 - Approval of Law Enforcement Protection Fund Application
- III. Larry Moore, Quay County Road Superintendent**
 - Road Update
- IV. Richard Primrose, Quay County Manager**
 - Approval of Extension Service Funding Letter of Support to Congress
 - Correspondence

V. Janie Murray, Quay County Assessor and NMAC Board Member

- NMAC Board Report

VI. Cheri Nipp and Becky Wallace, Presbyterian Medical Services and Quay County Family Health Center

- Activity and Status Report

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the January 24, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

VIII. Approval of Accounts Payable

Call Public Hearing to Order

- **Lonny Phelps and Leslie Lee, Phelps Engineering Inc.** - Development of the Quay County Comprehensive Plan

Close Public Hearing

IX. Other Quay County Business That May Arise During Commission Meeting

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Ute Lake Ranch, Inc. v. Board of County Commissioners, Quay County, New Mexico

Adjourn

Lunch- Time and Location to be Announced